TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton Vice Mayor Nancy Simon Councilmember Roberto Alonso Councilmember Mary Collins Councilmember Robert Meador II Councilmember Michael Pizzi Councilmember Richard Pulido

> MINUTES LPA MEETING May 20, 2008 6:00 PM

Miami Lakes Middle School

6425 Miami Lakeway North Miami Lakes, Florida 33014

- **1. CALL TO ORDER:** Mayor Wayne Slaton called the meeting to order at 6:12 p.m.
- **2. ROLL CALL:** Deputy Town Clerk, Marjorie Tejeda called the roll with the following Councilmembers in attendance: Robert Meador, Richard Pulido, Roberto Alonso, Michael Pizzi, Vice Mayor Nancy Simon and Mayor Wayne Slaton. Councilmember Mary Collins was absent.
- **3. INVOCATION/MOMENT OF SILENCE:** Mayor Wayne Slaton called for a moment of silence.
- **4. PLEDGE OF ALLEGIANCE:** Mayor Wayne Slaton led the Pledge of Allegiance.
- 5. ORDINANCE- FIRST READING:

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE (THE "TOWN LDC") TO UPDATE AND AMEND: ARTICLE 1, GENERAL PROVISIONS; ARTICLE 2, DECISION MAKING AND **ADMINISTRATIVE BODIES**; ARTICLE DEVELOPMENT APPROVAL PROCEDURES; ARTICLE 4, ZONING DISTRICT **REGULATIONS**; **ARTICLE** 5, **ALLOWABLE ENCROACHMENTS INTO** THE **REQUIRED YARDS** EXCEPTIONS TO THE MAXIMUM PERMITTED HEIGHTS; ARTICLE 6, SUPPLEMENTARY USE REGULATIONS; AND ARTICLE 7, ENVIRONMENTAL REGULATIONS; PROVIDING FOR INCLUSION IN THE TOWN LDC; PROVIDING FOR SEVERABILITY; PROVIDING

FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Town Attorney, Kathy Mehaffey read the title of the ordinance. Maria Crowley, Director of Planning and Development, explained the proposed code revisions.

Mayor Wayne Slaton opened the public hearing.

Mirtha Mendez stated her concern regarding the attendance of Councilmembers at Zoning Meetings.

Reynaldo Roco expressed his concerns regarding outdoor grills.

There being no one else wishing to speak, Mayor Wayne Slaton closed the public hearing.

Vice Mayor Nancy Simon made a motion to revise the hours of parking on the swale from 2:00 am to 6:00 am. The motion received a second from Councilmember Michael Pizzi.

Mayor Wayne Slaton called for the vote. The motion passed 5-1 with Councilmembers Roberto Alonso, Robert Meador, Michael Pizzi, Vice Mayor Nancy Simon and Mayor Wayne Slaton voting in favor and Councilmember Richard Pulido voting in opposition.

Vice Mayor Nancy Simon made a motion to modify the width of the walkway to four feet. The motion received a second from Councilmember Roberto Alonso. Vice Mayor Nancy Simon withdrew her motion.

Vice Mayor Nancy Simon made a motion to waive the fee pertaining to parking on the swale. The motion received a second from Councilmember Michael Pizzi.

Councilmember Roberto Alonso expressed his opposition to issuing vehicle decals.

Mayor Wayne Slaton called for the vote and all were in favor.

Vice Mayor Nancy Simon made a motion to delete or strike through the total entry/exit approach width of 30 feet for circular driveways. The motion received a second from Councilmember Michael Pizzi. The Mayor called for the vote and all were in favor.

Councilmember Richard Pulido made a motion to revise the language to state the super majority vote be based on the number of the Councilmembers present at Council Meetings in order to approve a variance based on practical difficulty. The motion received a second from Councilmember Michael Pizzi.

Mayor Wayne Slaton asked staff to clarify the difference between super majority, practical difficulty, and simple majority. Maria Crowley, Director of Planning and Development, explained.

Mayor Wayne Slaton called for the vote. The motion failed 3-3 with Councilmembers Michael Pizzi, Richard Pulido, and Vice Mayor Nancy Simon voting in favor and Councilmembers Roberto Alonso, Robert Meador, and Mayor Wayne Slaton voting in opposition.

Councilmember Robert Meador made a motion to limit the administrative variances to a height of three inches. The motion received a second from Councilmember Roberto Alonso.

Mayor Wayne Slaton called for the vote. The motion passed 4-2 with Councilmembers Roberto Alonso, Robert Meador, Michael Pizzi, Richard Pulido, and Mayor Wayne Slaton voting in favor and Vice Mayor Nancy Simon voting in opposition.

Councilmember Michael Pizzi made a motion that a tie or non-approval vote would be denied without prejudice. The motion received a second from Vice Mayor Nancy Simon. Mayor Wayne Slaton called for the vote and all were in favor.

Councilmember Michael Pizzi made a motion to adopt the ordinance on first reading as amended. The motion received a second from Vice Mayor Nancy Simon.

Marjorie Tejeda, Deputy Town Clerk, called the roll. The ordinance was adopted on first reading 5-1 with Councilmembers Roberto Alonso, Michael Pizzi, Robert Meador, Vice Mayor Nancy Simon, and Mayor Wayne Slaton voting in favor and Councilmember Richard Pulido voting in opposition.

6. ADJOURNMENT: There be adjourned at 7:55 p.m.	C		ی
	Approved this	day of	, 2008.
	Wayne Slaton, Mayor		
Attest:			
Debra E. Eastman, MMC			

Town Clerk